

Message Text

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65-60

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C O N F I D E N T I A L USNATO 2412

AFSC FOR CCJ/MR MIRMAN

E.O. 11652: GDS

TAGS: OCON MILI NATO

SUBJECT: PROPOSED AGENDA FOR NEXT DRG PANEL VI MEETING

(IDENTIFICATION FRIEND OR FOE)

ING GEN P NASLIN, HEAD, DEFENCE RESEARCH SECTION, NATO INTERNATIONAL STAFF HAS REQUESTED USNATO TO PASS THE FOLLOWING COMMUNICATION CONCERNING PROPOSED AGENDA AND COVER NOTE FOR NEXT PANEL VI MEETING TO PANEL VI CHAIRMAN, MR MIRMAN:

QUOTE:

PLEASE FIND BELOW AGENDA PROPOSED FOR PANEL MEETING AND EXTRACT FROM ACCOMPANYING NOTICE. NEED TO DISCUSS THESE POINTS AROSE DURING DISCUSSION IN YOUR ABSENCE SECOND DAY OF CNAD MEETING BEFORE ADOPTING CNAD DECISIONS. PANEL MUST HAVE FIRST DISCUSSION OF THESE POINTS BEFORE CNAD OCTOBER MEETING, BUT I AM NOT EXPECTING A FINAL ANSWER FOR OCTOBER. BUT CNAD SHOULD APPROVE PLAN OF ACTION IN OCTOBER.

EXTRACT FORM COVERING NOTICE:

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IN MY VIEW, THE PANEL SHOULD:

A. CONFIRM THE OBJECTIVE OF THE PROJECT, IN ORDER TO REMOVE THE DOUBTS WHICH SEEM TO EXIST IN MANY PEOPLES

MINDS REGARDING THE NATURE OF THE ULTIMATE
SYSTEM PROPOSED IN THE PANELS REPORT, E G STANDARD
OR INTER-OPERABLE UNITS;

B. SPELLOUT THE WORK TO BE CARRIED OUT BY THE TECHNICAL
GROUP AND JUSTIFY THE FUNDS REQUIRED FOR MANPOWER AND
CONTRACTING , AS WELL AS THE CORRESPONDING TIME
SCHEDULE;

C. REVIEW THE ON GOING NATIONAL RESEARCH, DEVELOPMENT AND
PRODUCTION PROGRAMMES WITH A VIEW TO IDENTIFYING THOSE
DECISIONS WHICH ARE LIABLE TO IMPACT ON THE OVERALL
COMMON IFF PROGRAMME AND AVOIDING UNILATERAL COMMITMENTS
TO SEPARATE SOLUTIONS;

D. MAKE PROPOSALS FOR THE DECISIONS WHICH ARE REQUIRED TO
ENSURE THE VARIOUS COMPONENTS OF THE FUTURE SYSTEM ARE
EITHER STANDARD OR FULLY INTEROPERABLE - PARTICULARLY
REGARDING SIGNAL AND MESSAGE FORMATS- WITH A MINIMUM OF
INTERFACING;

D. HAVE A PRELIMINARY DISCUSSION OF THE CONTENTS OF THE MOU
WHICH WILL HAVE TO BE SIGNED TO IMPLEMENT THE
PRELIMINARY SYSTEM DESIGN.

PROPOSED AGENDA:

I. INTRODUCTORY REMARKS BY THE CHAIRMAN AND THE INTERNATIONAL
STAFF

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE DECISION SHEET OF THE LAST PANEL MEETING

IV. CONFIRMATION OF THE OBJECTIVE OF THE PROJECT

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STATEMENT BY THE INTERNATIONAL STAFF
STATEMENT BY THE CHAIRMAN

V. TERMS OF REFERENCE OF THE TECHNICAL GROUP

- A. TASKS TO BE DONE WITH TIME SCHEDULE
- B. SIZE AND COMPOSITION
- C. LOCATION AND SUPPORT
- D. BUDGET

VI. REVIEW OF NATIONAL RESEARCH DEVELOPMENT AND PRODUCTION
PROGRAMMES

- A. STATEMENTS BY THE NATIONS(#)
- B. IMPLICATIONS FOR THE COMMON IFF PROGRAMME
- C. PROPOSALS FOR DECISIONS AND COMMITMENTS TO

BE MADE BY THE NATIONS, INCLUDING STANDARDIZATION
OF SIGNAL AND MESSAGE FORMATS.

VII. TASK AND MODUS OPERANDI OF THE STEERING COMMITTEE

VIII. PRELIMINARY DISCUSSION OF THE MOU

IX. TERMS OF REFERENCE OF PANEL VI

X. REPORT TO THE DRG AND THE CNAD

XI. ANY OTHER BUSINESS

XII. FUTURE MEETINGS

(#) THE NATIONS ARE INVITED TO PREPARE WRITTEN STATEMENTS FOR
ADVANCE DISTRIBUTION BY THE DEFENCE RESEARCH SECTION OR
DISTRIBUTION AT THE MEETING.

END QUOTE. BRUCE

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